

Company Number: 06906908

THE COMPANIES ACT 2006

PRIVATE COMPANY

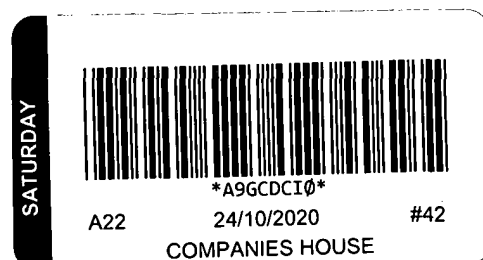
LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

SUNTECH UK LIMITED

(the "Company")



Circulation Date: 3 April 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that:

- resolution 1 below is passed as an ordinary resolution; and
- resolution 2 and resolution 3 below are passed as special resolutions;

but so that none of the resolutions shall be passed unless all are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot:
 - a) 1,292,577 B ordinary shares of £0.0001 each in the capital of the Company;
 - b) 2,000,000 C ordinary shares of £0.0001 each in the capital of the Company; and
 - c) 100 growth shares of £0.0001 each in the capital of the Company,

each having the rights and subject to the restrictions set out in the Company's articles of association to be adopted pursuant to resolution 3 below provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act (which to the extent unused at the date of this resolution, are revoked with immediate effect but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such previous authorities).

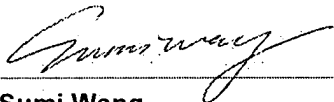
Special Resolutions


2. That subject to the passing of resolution 1 above, the directors be and are generally empowered to allot shares in the capital of the Company pursuant to the authority conferred by resolution 1 above, as if article 21 of the articles of association to be adopted pursuant to resolution 3 below, and any and all other rights of pre-emption arising under the Act or otherwise, did not apply to any such allotment, provided that this power shall:
- 2.1 be limited to the allotment of:
- (a) 1,292,577 B ordinary shares of £0.0001 each;
 - (b) 2,000,000 C ordinary shares of £0.0001 each; and
 - (c) 100 growth shares of £0.0001 each;
- 2.2 expire on the date which is five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.
3. **THAT** subject to the passing of resolutions 1 and 2 above, the articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

Agreement

Please read the notes attached to this document before signifying your agreement to the resolutions set out above (together the "Resolutions").

We the undersigned (each being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Signed:  Dated: 3 April 2020
Sumi Wang

Signed:  Dated: 3 April 2020
Jinfeng Sun

Signed: _____ Dated: _____ 2020
Crowdcube Nominees Limited

Signed: _____ Dated: _____ 2020
Salim Walji

Signed: _____ Dated: _____ 2020
Chan Wong

Signed: _____ Dated: _____ 2020
Mehmet Berke Merter

Signed: _____ Dated: _____ 2020
Yuanhao Shu

Signed: _____ Dated: _____ 2020
Xiao Ying Wang

Signed: _____ Dated: _____ 2020
Carolyn Tobin

Signed: _____ Dated: _____ 2020
Anas Abdulkhaliq

Signed: _____ Dated: _____ 2020
Sophie Tobin

Signed: _____ Dated: _____ 2020
Daniel Tobin

Signed: _____ Dated: _____ 2020
Ian Goulding

Signed: _____ Dated: _____ 2020
Jacqueline Inch

Signed: _____ Dated: _____ 2020
Thomas Marsh

Signed: _____ Dated: _____ 2020
Gouri Toraskar

Signed: _____ Dated: _____ 2020
**RBI Purity Property Management
Limited**

Signed: _____ Dated: _____ 2020
Arpita Rathi

Signed: _____ Dated: _____ 2020
Jianxi Cheng

Signed: _____ Dated: _____ 2020
Yifeng Dai

Signed: _____ Dated: _____ 2020
Xinyi Ouyang

Signed: _____ Dated: _____ 2020
Fen Zhou

Signed: _____ Dated: _____ 2020
Hong Zhou

Notes

4. You can choose to agree to all the Resolutions or none of them but you cannot agree to only some of them. If you agree with all the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods:
 - 2.1 **By Hand:** delivering the signed copy to the Company's registered office.
 - 2.2 **Post:** returning the signed copy by post to the Company's registered office.
 - 2.3 **Email:** by attaching a scanned copy of the signed document to an email and sending it to amelia.mackie@dwf.law and sumi.wang@efoldi.com. Please enter "Written resolution" in the email subject box.
5. If you do not agree with all the Resolutions, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolutions.
6. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
7. The Resolutions are passed when the required majority of eligible members have signified their agreement to them, however, none of the Resolutions are passed unless all of them are passed.
8. If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
9. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.